

***Arlington School Committee Regular Meeting
Thursday, November 13, 2014
6:30 PM***

*School Committee Room, Executive Session
Arlington High School 869 Massachusetts
Avenue, 6th Floor Arlington, MA 02476*

Opening Remarks

6:30 p.m. Open Meeting B. Hayner

6:35 p.m. CHPS Recognition Ceremony Thompson Elementary School

7:05 p.m. Solar Panel Town of Arlington A. Chapdelaine, A. Flanagan

7:35 p.m. Executive Session

- *To discuss a complaint or charges brought against a Public Officer or Officials; An Open Meeting Law complaint against School Committee.*

8:05 p.m. Public Participation

8:15 p.m. Monthly Financial Reports, D. Johnson

8:25 p.m. Superintendent's Evaluation, School Committee members

9:10 p.m. Superintendent's Report K. Bodie

- *Follow up on Civil Rights Report*

9:30 p.m. Consent Agenda

- *All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so requests, in which event the item will be considered in its normal sequence:*
- ** Approval of Warrant: Warrant # 15051 dated 10/23/2014 in the amount of \$769,464.96.*
- **Approval of draft minutes: September 4, October 9, and October 23, 2014.*

9:35 p.m. Subcommittee & Liaison Reports

- *Polices & Procedures, J. Pierce*
- *Budget, C. Starks*
- *Community Relations, P. Schlichtman*
- *Appointment of Arlington Commission on Arts and Culture (ACAC)*
- *Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe*
- *Chair, B. Hayner*

10:00 p.m. Adjournment

Correspondence Received:

MASC Policy Newsletter, October 2014

Legislative Bulletin October 22, 2014

The Massachusetts 9/11/ Fund October 9, 2014

Legal Spreadsheets 10/24/2014

Bishop and Hardy Art Work School Committee Obituary Joanne Konig, former Brackett School Teacher for 28 years Oct 22, 2014

Warrant # 15051 10/23/2014

School Committee draft minutes September 4, October 9 and 23, 2014

**The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

***Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

Submitted by: Bill Hayner, Chair, Arlington School Committee